

**CRIMINAL CASE COVER SHEET****U.S. DISTRICT COURT****Complete entire form****Place of Offense:**City Doskie Mound SiteCounty Tishomingo**Related Case Information:**Superseding: ☐ Yes ☒ No If yes, Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R20/R40 from District of \_\_\_\_\_

Related Criminal Case Number \_\_\_\_\_

**RECEIVED**  
**DEC 14 2016**  
 UNITED STATES DISTRICT COURT  
 NORTHERN DISTRICT OF MISSISSIPPI

**Defendant Information:**Juvenile: ☐ Yes ☒ No If yes, Matter to be sealed: ☐ Yes ☐ NoDefendant Name MATTHEW GLEN ARNOLD

Alias Name \_\_\_\_\_

Address Booneville, MSDOB 1983 SS# xxx-xx-0793 Sex M Race W Nationality \_\_\_\_\_

Represented by: \_\_\_\_\_

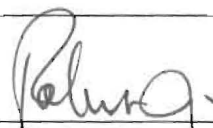
**U.S. Attorney Information:** AUSA Robert J. Mims Bar # 9913Interpreter: ☐ Yes ☒ No List Language and/or dialect: \_\_\_\_\_**Location Status:**Pretrial Release ☒ Yes ☐ No In Custody ☐ Yes ☒ No

Federal \_\_\_\_\_ State \_\_\_\_\_ Date of Arrest \_\_\_\_\_

Location \_\_\_\_\_

**U.S.C. Citations**Total # of Counts 13 ☐ Petty ☐ Misdemeanor ☒ Felony

<u>Title &amp; Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1 <u>18:371.F</u>	CONSPIRACY TO DEFRAUD THE UNITED STATES	<u>1</u>
Set 2 <u>16:470.F</u>	ARCHAEOLOGICAL RESOURCE PROTECTION ACT	<u>1,2,4,6,8,10,12</u>
Set 3 <u>18:1361.F</u>	GOVERNMENT PROPERTY OR CONTRACTS (>\$1000)	<u>1,3,5,7,9,11,13</u>
Set 4 _____	_____	_____

Date: 12/13/2016Signature of AUSA **District Court Case Number:**

(To be entered by Clerk)

1:16CR118